

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 4th Meeting of the 2001 –2002 Fiscal Year

October 9, 2001

The fourth meeting of the Government Contract Review Committee was held on Tuesday, October 9, 2001, at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; and Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Armando Arrastia, Mitchell Payne, Rae Goldsmith, Sherry Hildreth-Watts, Sharon Wright, David Holcomb, Rick Redman, Harvey Roberts, William May, Mike Denney, Dennis Taulbee, Michael Goets, Allison Weber, Phillip Rogers, Lynn Soporowski, Kenneth Schwendeman, Terry Pruitt, Roger Cravens, Ellen Benzing, Arch Hamilton, John Walker, Ellen Hessen, Carol Jordan, Gary Freeland, Peggy Haas, Jim Ramsey, Bill Parnell, Sam Olic, Greg Stewart, Mike Baker, Rick Meyers, Bill Reed, Eric Friedlander, Pat Seibolt, John Mark Hack, Jeff Mosley, Geri Grigsby, Mark Pheiffer, Roy Brothers, Matt Long, Rachel Belin, Reecie Stagnolia, Armand Russ, Jamie Link, Dan Tuttle, Richard Orenstein, Kevin Smalley, Joanie Abramson, and Jenifer Wilson.

LRC Staff: Michael Meeks, Kim Eisner, Joseph Hood, Rita Ratliff, and Kathy Green.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the September 11, 2001, meeting of the committee with a correction in the spelling of Ken Schwendeman. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to write Governor Paul Patton to request that his administration conduct a complete review of all personal service contracts of all government agencies. The motion passed unanimously.

A motion was made by Representative Heleringer and seconded by Senator Long to adopt a resolution from the Government Contract Review Committee urging the Governor, for this fiscal year, to reduce unnecessary and non-essential spending and to retain current spending levels for mental health and mental retardation services. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendments List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List, including contract #37, C-01264100, between the Department of Mental Health / Mental Retardation and Neurobehavioral Resources, Ltd., with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Additions List and the Corrections List. The motion passed unanimously.

The following ROUTINE CONTRACTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:
Premier, A Franklin Convey Company, 02-040.

KENTUCKY STATE UNIVERSITY:
Crowe, Chizek and Company, 02-06.

UNIVERSITY OF KENTUCKY:
CMTA Consulting Engineers, A021050; Lexington Clinic, K02-136.

The following ROUTINE AMENDMENT
was APPROVED:

KENTUCKY LOTTERY CORPORATION:
WTS, Inc. d/b/a Carlson Wagonlit Travel, 01-98-156.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:
Tichenor and Associates, C-01278879.

ECONOMIC DEVELOPMENT, CABINET FOR:
Goodman, Barbara, C-01247597.

EDUCATION PROFESSION STANDARDS BOARD:
Platt, Phyllis A., C-01258684.

EDUCATION, DEPARTMENT OF:
Spurling, Teresa, C-01256043; Computer Task Group, C-01260738; Altschul Group Corporation, C-01280490.

EDUCATIONAL TELEVISION, KENTUCKY:
Canfield, Magan E., C-01290074.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:
Perkinelmer Labworks, Inc., C-01256631.

FAMILIES & CHILDREN, CABINET FOR:
CSC Credit Services, Inc., C-01142413; Home of the Innocents, C-01160332; Brighton Center, Inc., C-01244734; Bowling, Hon. Edward L., C-01245096; Institute for Family Centered Services, C-01291220; Maximus, Inc., C-01266828.

FINANCE AND ADMINISTRATION CABINET- DIVISION OF ENGINEERING:
Arrasmith Judd Rapp and Associates, C-01268460; Ross Tarrant Architects, Inc., C-01268495; Browning Day Mullins, C-01268538.

HEALTH SERVICES, CABINET FOR:
Henson, Jim, C-01241062; Council on Mental Retardation, C-01275476.

JUSTICE CABINET:
George Washington University, C-01279729.

JUVENILE JUSTICE, DEPARTMENT OF:
St. Anthony Community, C-01182615.

MEDICAID SERVICES, DEPARTMENT FOR:
McCarthy, Larry, C-01243211.

MENTAL HEALTH AND MENTAL RETARDATION SERVICES, DEPARTMENT
FOR:

NDC Health, C-01148617; Rensselaerville Institute, C-01161038; Neurobehavioral Resources, Ltd., C-01264100.

TRANSPORTATION CABINET:

American Engineers, Inc., C-01246738; JWA HB Indiana, LLC, C-01247558; JWA HMB Indiana, LLC, C-01248268; Brighton Acquisition Services, C-01250538; Brighton Acquisition Services, C-01251556; J M Crawford and Associates, C-01257194; J M Crawford and Associates, C-01257205; J M Crawford and Associates, C-01257513; Burgess and Niple, Ltd., C-01257678; Burgess and Niple, Ltd., C-01258132; Haworth Meyer and Boleyn, C-01258329; Burgess and Niple, Ltd., C-01258639; Vaughn and Melton, C-01273913; American Consulting Engineers, C-01274006; Presnell Associates, Inc., C-01285458; W M B, Inc., C-01287447; Jordon Jones and Goulding, Inc., M-01280536; Lochmueller, Bernardin, M-01280710; Wilbur Smith Association, Inc., M-01280719; Corradino Group, M-01281265; 3DI, LLC, M-01287287.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Hello, Inc., C-01270004.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS :

Dynamic Analytical Solutions, Inc., C-00263661-AMENDMENT.

AGRICULTURE, DEPARTMENT OF:

Dare To Care Food Bank, C-01166173-AMENDMENT; Gods Pantry Food Bank, Inc., C-01166588-AMENDMENT; Kentucky Food Bank, C-01166928-AMENDMENT.

EDUCATION, DEPARTMENT OF:

RBW Consultants, C-01153543-AMENDMENT; Bishop, Regina Hensley, C-01156728-AMENDMENT; Chernavski, Ghennady, C-01157722-AMENDMENT; Holthaus, Stephen, C-01157975-AMENDMENT; Sterniak, Nancy, C-01158038-AMENDMENT; Zins-Adams, Linda D, C-01158042-AMENDMENT.

FINANCE AND ADMINISTRATION CABINET DIVISION OF ENGINEERING:

Arch II Incorporated and Associates, C-00126403-AMENDMENT; Rux, Fredrick J., C-00168153-AMENDMENT; Ekhoﬀ Ochenkoyski and Polk, C-00170483-AMENDMENT; Omni Architects, C-00340918-AMENDMENT; Tate Hill Jacobs Architects, Inc., C-01076705-AMENDMENT; Sherman Carter Barnhart, C-99002931-AMENDMENT; Godsey Associates Architects, Inc., C-99003616-AMENDMENT; Quest Engineers, Inc., C-99003719-AMENDMENT; Commonwealth Tech, Inc., C-99004203-AMENDMENT; Presnell Associates, Inc., C-99004368-AMENDMENT; Bravura Corporation, C-99007983-AMENDMENT; Senler Campbell and Associates, C-99009459-AMENDMENT; Ross Tarrant Architects, Inc., C-99117240-AMENDMENT.

HERITAGE COUNCIL:

Gray and Pape, Inc., C-01207273-AMENDMENT.

JUSTICE, DEPARTMENT OF:

Gallagher, Robert T., M-01083386-AMENDMENT.

PUBLIC HEALTH, DEPARTMENT FOR:

St. Elizabeth Medical Center, C-01083745-AMENDMENT; Lincoln Foundation, Inc., C-01087386-AMENDMENT; Park DuValle Neighborhood Health Center, C-01157271-AMENDMENT.

PUBLIC PROTECTION & REGULATION CABINET:

Ernst and Young, LLP, C-01110585-AMENDMENT; Goldberg and Simpson, PSC, C-01140775-AMENDMENT.

TRANSPORTATION CABINET:

Palmer Engineering Company, C-00124800-AMENDMENT; Burgess and Niple, Ltd., C-00251367-AMENDMENT; Strand Associates, Inc., C-01222162-AMENDMENT; Vaughn and Melton, C-01285700-AMENDMENT; AMEC Earth and Environmental, Inc., C-01288762-AMENDMENT; Balke Engineers, C-99004878-AMENDMENT; Balke Engineers, C-99004987-AMENDMENT; American Consulting Engineers, C-99004992-AMENDMENT; Lochner, H W, Inc. Consulting, C-99005187-AMENDMENT; W M B, Inc., C-99005607-AMENDMENT; W M B, Inc., C-99005798-AMENDMENT; Lochmueller, Bernardin, C-99014490-AMENDMENT; Palmer Engineering Company, C-99088912-AMENDMENT; Clark, Jon, C-99158017-AMENDMENT.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

University of Kentucky Research Foundation, M-01291973; Jefferson County Fiscal Court, M-01291468.

AERONAUTICS, DIVISION OF TRANSPORTATION CABINET:

Glasgow Airport Board, C-01280170; Bardstown Nelson City Air Board, C-01280627.

EDUCATION, DEPARTMENT OF:

Treasurer McCracken County, M-01163181; Christian County, M-01163689; Treasurer Graves County, M-01224756; Treasurer Jefferson County, M-01244738; Treasurer Jefferson County, M-01244753; Treasurer Floyd County, M-01249209; Covington Independent Public Schools, M-01250291; Treasurer Warren County, M-01250320; Treasurer Daviess County, M-01250325; Ashland Independent, M-01255527; Treasurer Gallatin County, M-01266183; Ohio Valley Education Cooperative, M-01268484; Treasurer Perry County, M-01277050; Department of Mental Health / Health Mental Retardation, M-01277283; Treasurer Jefferson County, M-01277344.

EDUCATION, ARTS AND HUMANITIES CABINET:

City of Louisville, M-01283540.

FAMILIES & CHILDREN, CABINET FOR:

Buffalo Trace Area Development District, M-01135768; Office of Inspector General, M-01164003; Kentucky Revenue Cabinet, M-01246253; Office of Inspector General, M-01252173; Ohio County Fiscal Court, M-01262653.

HEALTH SERVICES, CABINET FOR:

Northern Kentucky Cooperative, M-01273963; CCSHCN, M-01271008.

INFRASTRUCTURE AUTHORITY:

Edmonson County Water District, M01262038; Pendleton County Fiscal Court, M 01262370; Pendleton County Fiscal Court, M-01262472; Mountain Water District, M-01290213; City of Burgin, M-01292183.

JUVENILE JUSTICE, DEPARTMENT OF:

Jefferson County Public Schools, M-01181417; Treasurer Floyd County, M-01218020.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Livingston County Fiscal Court, M-01256065; Treasurer Floyd County, M-01264554; City of Elizabethtown, M-01264717; Rockcastle County, M-01271113; Bell County Fiscal Court, M-01278208; Union County Fiscal Court, M-01278471; City of Springfield, M-01279412; City of Harlan, M-01284650; City of Guthrie, M-01286691; Knott County Fiscal Court, M-01291839; Pendleton County Fiscal Court, M-01292669.

MEDICAID SERVICES, DEPARTMENT FOR:

Cabinet for Families and Children - Medicaid, M-01018600.

MENTAL HEALTH AND MENTAL RETARDATION SERVICES, DEPARTMENT FOR:

Kentucky River Community Care, Inc., M-00343807; Arc of Kentucky, Inc., M-01258427.

SURFACE MINING RECLAMATION & ENFORCEMENT, DEPARTMENT FOR:

City of Hazard, M-01278929.

TRANSPORTATION CABINET:

Elliott County Fiscal Court, C-01201355; City of Ashland, C-01201425; City of Irvington, C-01220256; Heritage Council, M-01194333.

WORKFORCE DEVELOPMENT CABINET:

Council on Mental Retardation, M-01259566.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

AERONAUTICS, DIVISION OF TRANSPORTATION CABINET:
Owensboro Daviess County Airport Board, C-00324976-AMENDMENT.

AGRICULTURE, DEPARTMENT OF:
Oldham County Fiscal Court, M-01218896-AMENDMENT; Produce Marketing Association, Inc., M-01219711-AMENDMENT; Jessamine County Fiscal Court, M-01222589-AMENDMENT.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:
Bullitt County Public School, M-00330421-AMENDMENT; West Kentucky Education Cooperative, M-01018414-AMENDMENT; Carroll County, M-01018481-AMENDMENT; Kentucky Valley Education Cooperative, M-01018500-AMENDMENT; Union County, M-01018519-AMENDMENT; Corbin Independent Schools, M-01018556-AMENDMENT.

AGRICULTURE, DEPARTMENT OF:
Northern Kentucky, M-01168128-AMENDMENT; Purchase Area Development District, M-01168349-AMENDMENT.

ATTORNEY GENERAL, OFFICE OF THE:
Barren River Area Child Advocacy Center, M-01243613-AMENDMENT.

EDUCATION PROFESSION STANDARDS BOARD:
Kenton County, M-01179670-AMENDMENT.

EDUCATION, DEPARTMENT OF:
Treasurer Calloway County, M-00049208-AMENDMENT; Treasurer Leslie County, M-00295967-AMENDMENT; Treasurer Scott County, M-01037570-AMENDMENT; Treasurer Madison County, M-01037641-AMENDMENT; Treasurer Hardin County, M-01037812-AMENDMENT; Treasurer Menifee County, M-01038380-AMENDMENT; Treasurer Madison County, M-01038545-AMENDMENT; Treasurer Clay County, M-01081443-AMENDMENT; Treasurer Russell Independent, M-01082681-AMENDMENT; Treasurer Danville Independent, M-01181598-AMENDMENT.

FAMILIES & CHILDREN, CABINET FOR - ADMINISTRATION SERVICES:
Treasurer Glasgow Independent, M-00098153-AMENDMENT; Treasurer Hopkins County, M-00106850-AMENDMENT; Treasurer Jefferson County, M-00106860-AMENDMENT; Treasurer Pike County, M-00107115-AMENDMENT.

HEALTH SERVICES, CABINET FOR - COMMISSION FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS:

Adanta Group, M-01128522-AMENDMENT; Communicare, Inc., M-01128907-AMENDMENT; Comprehend, Inc., M-01128938-AMENDMENT; Cumberland River Regional, M-01128987-AMENDMENT; Four Rivers Behavioral Health Department, M-01129022-AMENDMENT; Lifeskills, M-01129111-AMENDMENT; Mountain Comp Care Center, M-01129140-AMENDMENT; Pathways, Inc., M-01129293-AMENDMENT; Pennyroyal Mental Health /, M-01129320-AMENDMENT.

HEALTH SERVICES, CABINET FOR - OFFICE OF AGING SERVICES:
Purchase Area Development District, M-01128486-AMENDMENT.

JUVENILE JUSTICE, DEPARTMENT OF:
Hardin County Fiscal Court, M-01155943-AMENDMENT.

KENTUCKY RIVER AUTHORITY:
Jessamine County Fiscal Court, M-01101234-AMENDMENT.

LOCAL GOVERNMENT, DEPARTMENT FOR:
Floyd County Fiscal Court, M-01088342-AMENDMENT.

MEDICAL LICENSURE, BOARD OF:
Department for Public Health, M-01109094-AMENDMENT.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Northern Kentucky Cooperative, M-01133593-AMENDMENT; Lake Cumberland Mental Health / Mental Retardation Board, M-01134642-AMENDMENT; Mountain Comp Care Center, M-01134915-AMENDMENT; Pathways, Inc., M-01134981-AMENDMENT; Seven Counties Services, Inc., M-01134999-AMENDMENT; Lifeskills Industries, M-01135040-AMENDMENT; Kentucky River Community Care, Inc., M-01135074-AMENDMENT; Bluegrass Regional Mental Health / Mental Retardation Board, M-01135103-AMENDMENT; Green River Regional Mental Health / Mental Retardation Board, M-01135155-AMENDMENT; Four Rivers Behavioral Health, M-01135181-AMENDMENT; Comprehend, Inc., M-01135199-AMENDMENT; Northern Kentucky Regional Mental Health / Mental Retardation Board, M-01135231-AMENDMENT; Communicare, Inc., M-01135279-AMENDMENT; Cumberland River Mental Health / Mental Retardation Board, M-01135317-AMENDMENT; Pennyroyal Mental Health / Mental Retardation Board, M-01135832-AMENDMENT.

MILITARY AFFAIRS, DEPARTMENT OF:
Kentucky Wing Civil Air Patrol, M-01248431-AMENDMENT.

PUBLIC HEALTH, DEPARTMENT FOR:
Jefferson County Health Department, M-01130964.

TRANSPORTATION CABINET:
Pike County Airport Board, C-00324840-AMENDMENT; Murray Calloway County Airport Board, C-00325006-AMENDMENT; Madison Airport Board, C-00325052-AMENDMENT; City of Russell, C-99006246-AMENDMENT; Cultural Resource Analysts, Inc., M-99004995-AMENDMENT.

The following ROUTINE CONTRACTS were DEFERRED
from the SEPTEMBER MEETING of the Committee:

UNIVERSITY OF LOUISVILLE:

Kimberly Broderick, 02-44; Air Quality Sciences Building, 02-45.

The following ROUTINE CONTRACTS FOR \$10,000 AND UNDER were DEFERRED
from the SEPTEMBER MEETING of the Committee:

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:

Bobby Barringer, 106; Development Communications Associates, Inc., 086; Interactive Media Group, 085; DI Associates, Inc., 091; National Seminars Group, 089.

KENTUCKY LOTTERY CORPORATION:

Batelle Memorial Institute, 02-01-177; Mathew Photographic Services, 02-01-182.

KENTUCKY STATE UNIVERSITY:

Raymond Terrell, 02-08.

NORTHERN KENTUCKY UNIVERSITY:

02. Teresa Allen, 475-02; Rindy Culyer, 465-02; Planet Ocean, 473-02; Mark Sullivan, 474-

UNIVERSITY OF KENTUCKY:

Thomas D. Coates., Ph.D., 201881.

UNIVERSITY OF LOUISVILLE:

John McGinnis Auctioneers, Inc., 02-33; Licensing Resource Group, 02-31.

WESTERN KENTUCKY UNIVERSITY:

Multi-Video Productions, Inc., 22-01-02; Digital Design Advertising, 28-01-02.

The following MARS PERSONAL SERVICE CONTRACTS were DEFERRED
from the SEPTEMBER MEETING of the Committee:

EDUCATION, DEPARTMENT OF:

Widmeyer Communications, C-01238033.

EDUCATION PROFESSION STANDARDS BOARD:

Whaley, Eileen M., C-01186347; Wilkerson and Associates, C-01188021.

GOVERNOR, OFFICE OF THE:

Willis, Tom, C-01219531.

HEALTH SERVICES, CABINET FOR:

Interactive Media Group, LLC, C-01182816.

FOR: MENTAL HEALTH AND MENTAL RETARDATION SERVICES, DEPARTMENT

PNP Associates, C-01241044.

POST-SECONDARY EDUCATION, COUNCIL ON:
Horizon Research International, C-01237938.

SURFACE MINING RECLAMATION & ENFORCEMENT, DEPARTMENT FOR:
National City Bank, M-01260079 (Withdrawn on September 12, 2001).

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were DEFERRED from the SEPTEMBER MEETING of the Committee:

TRANSPORTATION CABINET:
Paul Schultz Advertising, M-01066815-AMENDMENT.

TREASURER, OFFICE OF THE:
Ad Success, Inc., M-01087606-AMENDMENT.

WORKFORCE DEVELOPMENT CABINET:
Evans, Doug, M-01163201-AMENDMENT.

The following MARS PERSONAL SERVICE CONTRACTS FOR \$10,000 AND
UNDER were DEFERRED from the SEPTEMBER MEETING of the Committee:

FISH & WILDLIFE, DEPARTMENT OF:
Brooks, Ron, C-01149808; Buchanan, Danny, C-01219354.

LABOR, CABINET:
Comsult Associates, C-01256227.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
Yew Dell, Inc., M-01235655; Yew Dell, Inc., M-01251993.

PARKS, DEPARTMENT OF:
Persanyi, Andy, C-01223576.

POST SECONDARY EDUCATION, COUNCIL ON:
IBM Corporation, C-01188091; Petrosko, Joseph, C-01218000; Bush, William S., C-01238498; Addington, Lisa D., C-01238505; Follett, Sir Brian, C-01251448.

TREASURER, KENTUCKY STATE:
Preston Group, Inc., C-01223362.

EDUCATION PROFESSIONAL STANDARDS BOARD:
Council on Post-secondary Education, M-01188356.

LOCAL GOVERNMENT, DEPARTMENT FOR:
City of Harrodsburg, M-01247490.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
McCreary County Fiscal Court, M-01232587.

POLICY AND MANAGEMENT, GOVERNOR'S OFFICE FOR:
Council of State Governments, M-01215307.

TRANSPORTATION CABINET:
Lexington Fayette Urban County, C-01200970; Hancock County Fiscal Court, C-01217523.

The following MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER were DEFERRED from the SEPTEMBER MEETING of the Committee:

ADMINISTRATIVE OFFICE OF THE COURTS:
University of Kentucky Research, M-01238942; University of Kentucky Research, M-01239035.

The following ROUTINE CONTRACTS were SELECTED FOR REVIEW:

KENTUCKY LOTTERY CORPORATION:
International Business Machines Corporation, 02-031.

KENTUCKY STATE UNIVERSITY:
Johnson, Judy, True & Guarnieri, 02-10.

NORTHERN KENTUCKY UNIVERSITY:
The Spelman & Johnson Group, 2002-383.

WESTERN KENTUCKY UNIVERSITY:
George Malo, 24-01-02.

The following ROUTINE CONTRACTS FOR \$10,000 AND UNDER were SELECTED FOR REVIEW:

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:
Preferred Auction Service, 111; Fred Pryor Seminars, 109.

KENTUCKY LOTTERY CORPORATION:
Quadrant, 02-94-009.

KENTUCKY STATE UNIVERSITY:
Association of Governing Boards, 02-02; J. Scott Lee, 02-09.

NORTHERN KENTUCKY UNIVERSITY:

USA Group, 486-02; John Rome, 479-02; Dr. Karen Graves, 482-02.

WESTERN KENTUCKY UNIVERSITY:

Steve Birdine, 31-01-02; Marsh USA, 29-01-02; Center for Information Technology Enterprise, Inc., 27-01-01.

The following MARS PERSONAL SERVICE CONTRACTS
were SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET- DIVISION OF ENGINEERING:

Lose and Associates, Inc., M-01257494; BBC and M Engineering, M-01279524; BBC and M Engineering, M-01279545; Williams, Greg, M-01279547; BBC and M Engineering, M-01279560; Lose and Associates, Inc., M-01280559; Lose and Associates, Inc., M-01280571; Lose and Associates, Inc., M-01280587; Lose and Associates, Inc., M-01283595; Howerton Engineering and Surveying, M-01289251; Howerton Engineering and Surveying, M-01289343.

MEDICAID SERVICES, DEPARTMENT FOR:

Marcia D. McClure, C-01257259.

TRANSPORTATION CABINET:

Williams, J Rodney, C-01248612; American Consulting Engineers, C-01259305; Noran, David K., C-01276537.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were SELECTED FOR REVIEW:

TRANSPORTATION CABINET:

Hughes, Larry, C-00288275-AMENDMENT; Prater, Willie, C-99009531-AMENDMENT; R. F. Link Appraisal Services, C-99010397-AMENDMENT; Frazier, John F., C-99015861-AMENDMENT; Knight, Robert R., C-99018152-AMENDMENT; Freeman, Thurston, C-99025072-AMENDMENT; Raleigh, Stephen G., C-99063678-AMENDMENT.

The following MARS PERSONAL SERVICE CONTRACT FOR \$10,000 AND
UNDER was SELECTED FOR REVIEW:

CRIMINAL JUSTICE TRAINING, DEPARTMENT FOR:

Cobb, Robert A., C-01266032.

The following MARS MEMORANDA OF AGREEMENT
were SELECTED FOR REVIEW:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

KCTCS Owensboro Community College, M-01125956; Jessamine County Schools, M-01167586; Allen County, M-01219740; Ashland Independent, M-01219744; Cloverport

Independent, M-01219749; Clay County Adult Education and Literacy, M-01219758; Henry County, M-01219772; Jackson County, M-01220518; Larue County, M-01220772; Magoffin County, M-01220806; Marion County, M-01220820; Bardstown Independent, M-01221631; Tri County Community Action Agency, M-01221634; Owen County, M-01221635; Pendleton County, M-01221640; Pike County, M-01221801; Spencer County, M-01221822; Winchester Clark County Literacy, M-01225379; Meade County Literacy Council, Inc., M-01225416; Kentucky National Guard, M-01229315; Kentucky Valley Education, M-01229561; Whitley County, M-01229579; Butler County, M-01232516; Logan County, M-01232876; Montgomery County, M-01232914; Powell County, M-01233635; Wayne County, M-01233776; Whitley County, M-01233895; Woodford County Adult Education, M-01234031; Adair County, M-01262079; Barren County, M-01262089; Christian County, M-01262114; Estill County, M-01262125; Fleming County, M-01262164; David School, Inc., M-01262168; Franklin County Public Schools, M-01262170; Grayson County, M-01262174; Green County, M-01262177; Ohio Valley Education Cooperative, M-01262311; Anderson County, M-01263747; Boone County, M-01263931; Bourbon County, M-01263950; Kentucky Education, M-01264005; Danville Independent, M-01264029; Lewis County Adult Literacy Council, Inc., M-01264136; Kentucky Valley Education, M-01264244; Christian Appalachian Project, Inc., M-01264291; Owensboro Independent, M-01264529; Grant County, M-01264655; Carroll County, M-01265185; Harrison County Schools, M-01265253; Hart County, M-01265264; Jefferson County, M-01265361; Knox County, M-01265553; Clinton County, M-01267488; Lawrence County, M-01267538; Marshall County, M-01267601; McCreary County, M-01267636; Harrodsburg Independent, M-01267797; Monroe County, M-01267801; Muhlenberg County, M-01267804; Ohio County Fiscal Court, M-01267959; Russell County, M-01268408; Simpson County, M-01268410; Campbellsville Independent, M-01268439; Bowling Green Tech College, M-01268444; Casey County, M-01268714; Scott County Board of Education, M-01268739; Hardin County, M-01269231; Pulaski County, M-01269268; Laurel County Literacy, Inc., M-01271012; Southeast Community College, M-01284885.

ATTORNEY GENERAL, OFFICE OF THE:

Kentucky Y.M.C.A. Youth Association, M-01245978.

GOVERNOR'S OFFICE OF AGRICULTURAL POLICY:

Lexington Fayette Urban County Rural Land Management Board, Inc., M-01288488.

GOVERNOR, OFFICE OF THE:

Department for Medicaid Services, M-01271369.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were SELECTED FOR REVIEW:

PUBLIC HEALTH, DEPARTMENT FOR:

Allen County Health Department, M-01117215-AMENDMENT; Boyle County Health Department, M-01117698-AMENDMENT; Bracken County Health Department, M-01117720-AMENDMENT; Lexington Fayette, M-01118201-AMENDMENT; Christian County Health Department, M-01118289-AMENDMENT; Estill County Health Department, M-01118526-AMENDMENT; Fleming County Health Department, M-01118565-AMENDMENT; Floyd

County Health Department, M-01118570-AMENDMENT; Garrard County Health Department, M-01118583-AMENDMENT; Jefferson County Health Department, M-01119621-AMENDMENT; Jessamine County Health Department, M-01119799-AMENDMENT; Lewis County Health Department, M-01120075-AMENDMENT; Johnson County Health Department, M-01120495-AMENDMENT; Knox County Health Department, M-01120615-AMENDMENT; Madison County Health Department, M-01120809-AMENDMENT; Martin County Health Department, M-01121047-AMENDMENT; Muhlenberg County Health Department, M-01121412-AMENDMENT; Montgomery County Health Department, M-01121654-AMENDMENT; Green River District Health Department, M-01121710-AMENDMENT; Whitley County Health Department, M-01121811-AMENDMENT; Woodford County Health Department, M-01121817-AMENDMENT; Lincoln Trail District Health Department, M-01122324-AMENDMENT; Barren River Health Department, M-01122348-AMENDMENT; Purchase District Health Department, M-01122350-AMENDMENT; North Central District Health Department, M-01122355-AMENDMENT; Lake Cumberland District Health Department, M-01122358-AMENDMENT; Cumberland Valley, M-01122384-AMENDMENT; Gateway District Health Department, M-01122403-AMENDMENT; Pennyryle District Health Department, M-01122414-AMENDMENT; Jefferson County Health Department, M-01130964-AMENDMENT.

The following MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER were SELECTED FOR REVIEW:

Clinton County Board of Education, M-01228879; Estil County Board of Education, M-01229217; Todd County Board of Education, M-01258311; Hancock County Board of Education, M-01262180; Bath County Board of Education, M-01263839; Bracken County Board of Education, M-01264070; Cumberland County Board of Education, M-01264501; McClean County Board of Education, M-01267633; Metcalf County Board of Education, M-01267798; Todd County Board of Education, M-01268440.

UNIVERSITY OF LOUISVILLE:

Air Quality Sciences Building, 02-45. Mitchell Payne, Sharon Wright, Sherry Hildreth Watts, and Rae Goldsmith discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Kimberly Broderick, 02-44. Mitchell Payne, Sharon Wright, Sherry Hildreth Watts, and Rae Goldsmith discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

John McGinnis Auctioneers, Inc. 02-33. Mitchell Payne, Sharon Wright, Sherry Hildreth Watts, and Rae Goldsmith discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Licensing Resource Group, 02-31. Mitchell Payne, Sharon Wright, Sherry Hildreth Watts, and Rae Goldsmith discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

GOVERNOR, OFFICE OF THE:

Willis, Tom, C-01219531. Jim Ramsey discussed the agreement with the committee. A motion was made by Senator Jackson and seconded by Senator Long and Representative Crenshaw to approve the agreement. The motion passed with Senator Stine and Representative Heleringer voting NO.

POLICY AND MANAGEMENT, GOVERNOR'S OFFICE FOR:

Council of State Governments, M-01215307. Jim Ramsey discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:

Bobby Barringer, 106. David Holcomb discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Development Communications Associates, Inc., 086. David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer voting NO.

Interactive Media Group, 085. David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

DI Associates, Inc., 091. David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

National Seminars Group, 089. David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Preferred Auction Service, 111. David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Fred Pryor Seminars, 109. David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

KENTUCKY LOTTERY CORPORATION:

Batelle Memorial Institute, 02-01-177. Bill May, Mike Denny, Rick Redman, and Harvey Roberts discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Mathew Photographic Services, 02-01-182. Bill May, Mike Denny, Rick Redman, and Harvey Roberts discussed the contract with the committee. A correction was made to indicate the vendor's address in Calabasas, CA. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

International Business Machines Corporation, 02-031. Bill May, Mike Denny, Rick Redman, and Harvey Roberts discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contract. The motion passed with Representative Heleringer voting NO.

Quadrant, 02-94-009. Bill May, Mike Denny, Rick Redman, and Harvey Roberts discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

KENTUCKY STATE UNIVERSITY:

Raymond Terrell, 02-08. Bill Parnell and Sam Olic discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Johnson, Judy, True & Guarnieri, 02-10. Bill Parnell and Sam Olic discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Association of Governing Boards, 02-02. Bill Parnell and Sam Olic discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

J. Scott Lee, 02-09. Bill Parnell and Sam Olic discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

NORTHERN KENTUCKY UNIVERSITY:

Teresa Allen, 475-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to disapprove the contract. The motion passed with Representatives

Heleringer and Stein and Senators Long, Stine, and Jackson voting Yes, and Representatives Crenshaw and Yonts electing to PASS.

Rindy Culyer, 465-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to approve the contract. The motion failed with Representatives Stein and Crenshaw and Senator Long voting NO.

Planet Ocean, 473-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. With no motion having been made, the contract was not approved.

Mark Sullivan, 474-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. With no motion having been made, the contract was not approved.

The Spelman & Johnson Group, 2002-383. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to disapprove the contract. The motion passed unanimously.

USA Group, 486-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to disapprove the contract. The motion passed unanimously.

John Rome, 479-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. A motion was made by Senator Stine and seconded by Representative Heleringer to approve the contract. With Representative Stein and Senators Long and Jackson voting NO, and Senator Stine and Representatives Heleringer and Yonts voting YES, the contract was not approved.

Dr. Karen Graves, 482-02. Greg Stewart, Mike Baker, Rick Meyers, and Bill Reed discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second and no subsequent motion having been made, the contract was not approved.

WESTERN KENTUCKY UNIVERSITY:

Multi-Video Productions, Inc., 22-01-02. Peggy Hass and Mike Gates discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. With Senators Jackson and Long and Representative Yonts voting YES, and Representatives Heleringer and Stein and Senator Stine voting NO, the contract was not approved.

Digital Design Advertising, 28-01-02. Peggy Hass and Mike Gates discussed the contract with the committee. A motion was made by Senator Jackson, and seconded by Senator Long and

Representative Crenshaw to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

George Malo, 24-01-02. Peggy Hass and Mike Gates discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to defer the contract. The motion passed unanimously.

Steve Birdine, 31-01-02. Peggy Hass and Mike Gates discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Marsh USA, 29-01-02. Peggy Hass and Mike Gates discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine voting NO.

Center for Information Technology Enterprise, Inc., 27-01-01. Peggy Hass and Mike Gates discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to defer the contract. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

Widmeyer Communications, C-01238033. Armondo Aristia and Gary Freeland discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

EDUCATION PROFESSION STANDARDS BOARD:

Whaley, Eileen M., C-01186347. Allison Weber and Phillip Rodgers discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Wilkerson and Associates, C-01188021. Allison Weber and Phillip Rodgers discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

Council on Post-secondary Education, M-01188356. Allison Weber and Phillip Rodgers discussed the agreement with the committee. A motion was made by Representative Stein and seconded by Senator Jackson to approve the agreement. The motion passed unanimously.

HEALTH SERVICES, CABINET FOR:

Interactive Media Group, LLC, C-01182816. Eric Friedlander discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to approve the contract. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

PNP Associates, C-01241044. Pat Seibolt and John Walker discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

MEDICAID SERVICES, DEPARTMENT FOR:

Marcia D. McClure, C-01257259. John Walker and Ellen Hessen discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine voting NO.

PUBLIC HEALTH, DEPARTMENT FOR:

Allen County Health Department, M-01117215-AMENDMENT; Boyle County Health Department, M-01117698-AMENDMENT; Bracken County Health Department, M-01117720-AMENDMENT; Lexington Fayette, M-01118201-AMENDMENT; Christian County Health Department, M-01118289-AMENDMENT; Estill County Health Department, M-01118526-AMENDMENT; Fleming County Health Department, M-01118565-AMENDMENT; Floyd County Health Department, M-01118570-AMENDMENT; Garrard County Health Department, M-01118583-AMENDMENT; Jefferson County Health Department, M-01119621-AMENDMENT; Jessamine County Health Department, M-01119799-AMENDMENT; Lewis County Health Department, M-01120075-AMENDMENT; Johnson County Health Department, M-01120495-AMENDMENT; Knox County Health Department, M-01120615-AMENDMENT; Madison County Health Department, M-01120809-AMENDMENT; Martin County Health Department, M-01121047-AMENDMENT; Muhlenberg County Health Department, M-01121412-AMENDMENT; Montgomery County Health Department, M-01121654-AMENDMENT; Green River District Health Department, M-01121710-AMENDMENT; Whitley County Health Department, M-01121811-AMENDMENT; Woodford County Health Department, M-01121817-AMENDMENT; Lincoln Trail District Health Department, M-01122324-AMENDMENT; Barren River Health Department, M-01122348-AMENDMENT; Purchase District Health Department, M-01122350-AMENDMENT; North Central District Health Department, M-01122355-AMENDMENT; Lake Cumberland District Health Department, M-01122358-AMENDMENT; Cumberland Valley, M-01122384-AMENDMENT; Gateway District Health Department, M-01122403-AMENDMENT; Pennyryle District Health Department, M-01122414-AMENDMENT; Jefferson County Health Department, M-01130964-AMENDMENT. John Walker and Ellen Hessen discussed the amendments with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the amendments. The motion passed with Senator Stine voting NO and Representative Heleringer electing to PASS.

GOVERNOR, OFFICE OF THE:

Department for Medicaid Services, M-01271369. John Walker, Ellen Hessen, and Carol Jordan discussed the agreement with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the agreement. The motion passed unanimously.

GOVERNOR'S OFFICE OF AGRICULTURAL POLICY:

Lexington Fayette Urban County, M-01288488. John Mark Hack and Jeff Mosley discussed the agreement with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the agreement. The motion passed unanimously.

POST-SECONDARY EDUCATION, COUNCIL ON:

Horizon Research International, C-01237938. Dennis Taulbee discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Representative Stein and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

IBM Corporation, C-01188091. Dennis Taulbee discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

Petrosko, Joseph, C-01218000. Dennis Taulbee discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

Bush, William S., C-01238498. Dennis Taulbee discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

Addington, Lisa D., C-01238505. Dennis Taulbee discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

Follett, Sir Brian, C-01251448. Dennis Taulbee discussed the contract with the committee. A motion was made by Representative Heleringer to disapprove the contract. With no second having been made, the motion failed. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

TRANSPORTATION CABINET:

Hughes, Larry, C-00288275-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

Prater, Willie, C-99009531-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

R. F. Link Appraisal Services, C-99010397-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

Frazier, John F., C-99015861-AMENDMENT Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

Knight, Robert R., C-99018152-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

Freeman, Thurston, C-99025072-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

Raleigh, Stephen G., C-99063678-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine voting NO.

Williams, J Rodney, C-01248612. Geri Grigsby and Mark Pheiffer discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

American Consulting Engineers, C-01259305. Geri Grigsby and Mark Pheiffer discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Noran, David K., C-01276537. Geri Grigsby and Mark Pheiffer discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Lexington Fayette Urban County, C-01200970. Geri Grigsby and Mark Pheiffer discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Hancock County Fiscal Court, C-01217523. Geri Grigsby and Mark Pheiffer discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Paul Schultz Advertising, M-01066815-AMENDMENT. Geri Grigsby and Mark Pheiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the amendment. The motion passed with Senator Stine and Representative Heleringer voting NO.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Yew Dell, Inc., M-01235655. Arch Hamilton discussed the agreement with the committee. A motion was made by Representative Heleringer to approve the agreement. With no second or subsequent motion having been made, the agreement was not approved.

Yew Dell, Inc., M-01251993. Arch Hamilton discussed the agreement with the committee. A motion was made by Representative Heleringer to approve the agreement. With no second or subsequent motion having been made, the agreement was not approved.

McCreary County Fiscal Court, M-01232587. Arch Hamilton discussed the agreement with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the agreement. The motion passed with Representative Heleringer voting NO.

PARKS, DEPARTMENT OF:

Persanyi, Andy, C-01223576. Roy Brothers and Matt Long discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein. The motion passed with Senator Long electing to PASS.

TREASURER, OFFICE OF THE:

Ad Success, Inc., M-01087606-AMENDMENT. Rachel Belin discussed the amendment with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

Preston Group, Inc., C-01223362. Rachel Belin discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

KCTCS Owensboro Community College, M-01125956; Jessamine County Schools, M-01167586; Allen County, M-01219740; Ashland Independent, M-01219744; Cloverport Independent, M-01219749; Clay County Adult Education and Literacy, M-01219758; Henry County, M-01219772; Jackson County, M-01220518; Larue County, M-01220772; Magoffin County, M-01220806; Marion County, M-01220820; Bardstown Independent, M-01221631; Tri County Community Action Agency, M-01221634; Owen County, M-01221635; Pendleton County, M-01221640; Pike County, M-01221801; Spencer County, M-01221822; Winchester Clark County Literacy, M-01225379; Meade County Literacy Council, Inc., M-01225416; Kentucky National Guard, M-01229315; Kentucky Valley Education, M-01229561; Whitley County, M-01229579; Butler County, M-01232516; Logan County, M-01232876; Montgomery County, M-01232914; Powell County, M-01233635; Wayne County, M-01233776; Whitley County, M-01233895; Woodford County Adult Education, M-01234031; Adair County, M-

01262079; Barren County, M01262089; Christian County, M01262114; Estill County, M 01262125; Fleming County, M-01262164; David School, Inc., M-01262168; Franklin County Public Schools, M-01262170; Grayson County, M-01262174; Green County, M-01262177; Ohio Valley Education Cooperative, M-01262311; Anderson County, M-01263747; Boone County, M-01263931; Bourbon County, M-01263950; Kentucky Education, M-01264005; Danville Independent, M-01264029; Lewis County Adult Literacy Council, Inc., M-01264136; Kentucky Valley Education, M-01264244; Christian Appalachian Project, Inc., M-01264291; Owensboro Independent, M-01264529; Grant County, M-01264655; Carroll County, M-01265185; Harrison County Schools, M-01265253; Hart County, M-01265264; Jefferson County, M-01265361; Knox County, M01265553; Clinton County, M01267488; Lawrence County, M01267538; Marshall County, M-01267601; McCreary County, M-01267636; Harrodsburg Independent, M-01267797; Monroe County, M-01267801; Muhlenberg County, M-01267804; Ohio County Fiscal Court, M-01267959; Russell County, M-01268408; Simpson County, M-01268410; Campbellsville Independent, M-01268439; Bowling Green Tech College, M-01268444; Casey County, M01268714; Scott County Board of Education, M01268739; Hardin County, M 01269231; Pulaski County, M-01269268; Laurel County Literacy, Inc., M-01271012; Southeast Community College, M-01284885. Reecie Stagnolia, Terry Pruitt, and Rodger Cravens discussed the agreements with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the agreements. The motion passed unanimously.

Clinton County Board of Education, M-01228879; Estil County Board of Education, M-01229217; Todd County Board of Education, M-01258311; Hancock County Board of Education, M-01262180; Bath County Board of Education, M-01263839; Bracken County Board of Education, M-01264070; Cumberland County Board of Education, M-01264501; McClean County Board of Education, M-01267633; Metcalf County Board of Education, M-01267798; Todd County Board of Education, M-01268440. Reecie Stagnolia, Terry Pruitt, and Rodger Cravens discussed the agreements with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the agreements. The motion passed unanimously.

WORKFORCE DEVELOPMENT CABINET:

Evans, Doug, M-01163201-AMENDMENT. Reecie Stagnolia, Terry Pruitt, and Rodger Cravens discussed the amendment with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the amendment. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET- DIVISION OF ENGINEERING:

Lose and Associates, Inc., M-01257494; BBC and M Engineering, M-01279524; BBC and M Engineering, M-01279545; Williams PE, Greg, M-01279547; BBC and M Engineering, M-01279560; Lose and Associates, Inc., M-01280559; Lose and Associates, Inc., M-01280571; Lose and Associates, Inc., M-01280587; Lose and Associates, Inc., M-01283595; Howerton Engineering and Surveying, M-01289251; Howerton Engineering and Surveying, M-01289343. Armond Russ, Jamie Link discussed the agreements with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the agreements. The motion passed with Senator Stine voting NO.

FISH & WILDLIFE, DEPARTMENT OF:

Brooks, Ron, C-01149808; Buchanan, Danny, C-01219354. Ellen Benzing discussed the contracts with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

LABOR, CABINET:

Consult Associates, C-01256227. Rex Hunt discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to disapprove the contract. The motion failed, with and Representative Heleringer and Senator Stine voting Yes, and Senators Long and Jackson and Representatives Stein and Yonts voting NO. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senators Long and Jackson and Representatives Yonts and Stein voting YES and Senator Stine and Representative Heleringer voting NO.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Harrodsburg, M01247490. Dan Tuttle and Richard Orenstein discussed the agreement with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the agreement. The motion passed with Representative Heleringer voting NO.

ADMINISTRATIVE OFFICE OF THE COURTS :

University of Kentucky Research, M-01238942; University of Kentucky Research, M-01239035. Kevin Smalley and Joanie Abramson discussed the agreements with the committee. A motion was made by Representative Heleringer to disapprove the agreements. With no second having been made, the motion failed. A motion was made by Representative Stein and seconded by Senator Long to approve the agreements. The motion passed with Representative Heleringer voting NO.

CRIMINAL JUSTICE TRAINING, DEPARTMENT FOR:

Cobb, Robert A., C-01266032. Ken Schwendeman discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

ATTORNEY GENERAL, OFFICE OF THE:

Kentucky YMCA Youth Association, M-01245978. A motion was made by Senator Stine and seconded by Representative Heleringer to approve the agreement. The motion passed unanimously.

UNIVERSITY OF KENTUCKY:

Thomas D. Coates., Ph.D., 201881. With no representative of the university present to discuss the contract, a motion was made by Senator Jackson and seconded by Representative Heleringer to defer the contract. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 2:15 P.M.